



## **AGENDA FOR REGULAR MEETING**

City Council of the Town of Colma  
Town Hall, 1198 El Camino Real  
Colma, CA 94014

Wednesday, March 12, 2008 at 7:30 PM

### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

### **PUBLIC COMMENTS**

Comments on Consent Calendar and Non-Agenda Items will be heard at this time.  
Comments on Agenda Items will be heard when the item is called.

### **REORGANIZATION**

1. Election of Vice Mayor

### **CONSENT CALENDAR**

2. Motion to Accept the Minutes from the February 13, 2008 Regular Meeting.
3. Motion to Approve the Warrants List for February 2008.
4. Motion to Adopt an Ordinance Amending Colma Municipal Code Section 1.02.020, Relating to Term of Office of Mayor and Vice-Mayor (second reading).
5. Motion to Adopt a Resolution Approving Hillside Boulevard Beautification Project for Funding With Proposition 1B Bond Allocation, Authorizing the City Engineer to Apply to the State Department of Finance for Proposition 1B Bond Funds, and Amending the FY 07-08 Budget and the Town's Capital Improvement Plan.
6. Motion to Adopt a Resolution Amending Section 2.01.120 of the Colma Administrative Code Relating to Children's Camps.
7. Motion to Adopt a Resolution Endorsing Specific Guiding Principals of the Grand Boulevard Initiative and Directing Staff to Incorporate Said Principals into Future Plans of the Town of Colma (heard on 2/13/08).

8. Motion to Adopt a Resolution Amending Budget for Fiscal Year 2007-2008 and Accepting Mid-Year Budget Review Report.
9. Motion to Adopt a Resolution Establishing Salaries, Benefits and Hours for Certain Unrepresented Employees.
10. Motion to Adopt a Resolution Referring a Non-conforming Issue to an Administrative Law Judge for Hearing.

## **OLD BUSINESS**

11. REPORT OF INVESTIGATION OF INCIDENTS INVOLVING COUNCILMEMBER FORMALEJO

## **PUBLIC HEARING**

12. HILLSIDE DISPOSAL SITE FINAL GRADING PLAN AND CLOSURE  
*Consider:* Motion to Continue to April 9, 2008 City Council Meeting:
  - (a) Mitigated Negative Declaration and de Minimis Findings for Amendments to the 1994 Disposal Site Operations Agreement and Approval of the Disposal Site Parcel 2 Closure Plan and the Disposal Site Parcel 2 Post-Closure Maintenance Plan at 1 Sand Hill Road.
  - (b) Amendments to the "Amended and Restated Agreement Regarding Operation of a Disposal Site in the Town of Colma" dated February 9, 1994.
13. EXPANSION OF AUTOMOBILE SERVICE AND REPAIR  
*Consider:* Motion to Adopt a Resolution Approving Conditional Use Permit to Use Property at 1465 and 1475 Mission Road for Automobile Service and Repairs and Repealing Resolution 94-10.
14. ADDITIONAL GAME TABLES AT LUCKY CHANCES CASINO  
*Consider:* Motion to Adopt a Resolution Authorizing 47 Gaming Tables at Lucky Chances Casino, 1700 Hillside Boulevard (APN 011-341-400).

## **STUDY SESSION**

15. 700 SERRAMONTE BOULEVARD (LEXUS) DEVELOPMENT  
*Study session only. No action will be taken.*

## **COUNCIL CALENDARING**

### **REPORTS**

Mayor/City Council  
City Manager

Mayor Helen Fisicaro  
Diane McGrath

## **ADJOURNMENT**